

## OMSA Council Meeting #7 March 28, 10AM - 4PM EST



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**Present via teleconference:** Sharon Yeung (President), Ushma Purohit (President-Elect), Saara Punjani (VP Comms), Zachary Barkhouse (VP Operations), Angie Soloman (Queen's), Kristina Yau (Ottawa), Sinthu Senthilmohan (UofT), Devon Wilton (McMaster), Rae Woodhouse (VP Finance), Jessica Scott (VP Advocacy), Courtney Leach (VP Student Affairs), Alexandra Finstad (Ottawa), Angela Fan (Western), Shauna Peng (Western), Francis Lao (McMaster), Chelsea Rehak (NOSM), Jamal Tarrabain (Queen's), Kathleen Walsh (NORM), Justin Lin (UofT)

**Guests:** Sarah Tufts, Marta Hano and Jamal Newman (OMA Insurance), Lucas King (CFMS), OMA President-Elect Candidates

**Regrets:** Rylee Mose (NOSM), Michael Scaffidi (VP Education)

**Reimbursements:** All members present will be reimbursed through OMA Honouraria for their time. Lunch expenses will be paid by the OMSA Discretionary Fund.

### 1. Welcome, Introductions, and Adoption of the Agenda

- Motion to Start the Meeting
  - Mover: Saara Punjani
  - Seconder: Jessica Scott
- Motion to Adopt the Agenda
  - Mover: Saara Punjani
  - Seconder: Sharon Yeung
- Motion to Approve Last Meeting's Minutes
  - Mover: Angie Soloman
  - Seconder: Courtney Leach

### 2. Question Period

### 3. OMA President-Elect Panel

### 4. CFMS Updates

- SGM on Apr 17-18<sup>th</sup>

### 5. OMA Insurance

- OMA Insurance will be hosting webinars on the process of switching insurance policies when moving provinces for students that match out of province. More info will come out as details are confirmed that VP Externals can share with their students.

## 6. OMSA Executive Updates

- Advocacy
  - Please review the update [here](#).
  - Ushma to connect with Jess to possibly invite Dr. Arya to speak at the Leadership Summit.
- Education (*Absent*)
  - Please review the update [here](#).
- Student Affairs
  - Please review the update [here](#).
- Communications
  - Please review the update [here](#).
- Operations
  - Please review the update [here](#).
- Finance
  - Please review the update [here](#).
  - OMSA Council members are able to apply for any grants; they will just not be involved in the marking of that particular grant.
- President & President-Elect
  - Please review the update [here](#).

## 7. School Updates

- McMaster
  - Please review the update [here](#).
- NOSM
  - Please review the update [here](#).
- Ottawa
  - Please review the update [here](#).
- Queen's
  - Please review the update [here](#).
- Toronto
  - Please review the update [here](#).

- Western
  - Please review the update [here](#).

## 8. Motions

- Motion regarding “Investment in Organizational Change for Equity Framework by Kojo Institute”
  - Please review the motion [here](#). Please review the proposal [here](#). The proposal has information on the goals of the workshop as well as the cost.
  - Although this is a significant cost and a one-time training, the workshop will ideally work with OMSA to institute long-lasting organizational/institutional changes to OMSA’s frameworks (constitution, election processes, etc.) If this project goes ahead, Sharon will inquire about documents that can be kept and shared regarding the changes for all future OMSA members to see going forward. She will also inquire about if more of the work can be in this aspect (long-term organizational change) rather than the one-time equity training for next year’s OMSA Council.
  - **Mover:** Sharon Yeung
  - **Secunder:** Rae Woodhouse
  - **Motion passes unanimously.**

## 9. Discussion Items

- Leadership Summit/AGM - *President & President-Elect*
  - Keynote speaker is Dr. Eilleen DeVilla! The schedule for the Leadership Summit and AGM was reviewed. Strategic Direction Workshops will be led by OMSA VPs.
- VP EDI Proposal - *President*
  - Please find the VP EDI Proposal [here](#). The addition of this position will be voted on at the AGM, but there will be an informal vote within Council at next meeting. The wording will be changed slightly to include that the VP EDI can hold the President and President-Elect accountable, although this is true about all OMSA VPs. We will

also continue to review the proposal and ask for outside sources to review before it is voted on. OMSA VP Finance will start to think about how much to allocate to this portfolio.

- EDI Consultation Work & Redistribution of OMSA Funds - *VP Operations*
  - We will formally include that OMSA is committing to EDI work in the OMSA Strategic Plan which can be found on the website [here](#).
- Standardization of Committee Application Process - *VP Operations*
  - VP Operations has developed a rubric that can be used for marking applications to OMSA Subcommittees that VPs can use to make the process easier and more standardized. Criteria include: Past relevant experience, quality of ideas, impact of ideas, committee specific answers/portfolios, and application style points.
- Budget Review 2020 + Planning 2021 - *VP Finance*
  - Motion to move in-camera
    - Mover: Rae Woodhouse
    - Seconder: Jess Scott
- VP External Strategic Planning - *Governance Committee*
  - Devon and Angie, VP Externals at McMaster and Queen's have put together a document for VP Externals to share what each school is doing, and what more can be done at each school, to meet each of the Strategic Plan goals. The document that was worked on can be found [here](#).

## 10. Varia

- Ushma is having a meeting with the residents advocating for abolishing mandatory 24-hour call. She will update Council on the meeting offline or at the next meeting.

## **11. Next Meeting**

- April 25, 2021 9AM-12PM

## **12. Meeting Closure**

- Motion to end the meeting